



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

COMPANY ANNOUNCEMENT

Board meeting to be held for approval of audited financial statements; announcement of change in senior management

Date of Announcement	21 April, 2023
Reference	61/2023
Capital Markets Rule:	5.16

QUOTE

The Board of Directors of JD Capital p.l.c. (the “Company”) is scheduled to meet on 25 April, 2023, to consider and, if thought fit, approve, the Company’s audited financial statements for the financial year ended 31 December, 2022.

The Board of Directors of the Company also hereby announces that Mr Franklin Schembri, holder of Maltese identity card numbered 0259894M and residing at 93, Triq Sammat, Paola, Malta, will be relinquishing his post from the office of Chief Financial Officer of the Company upon completion of the process resulting in the said approval, and ensuing publication, of the financial statements of the Company for the financial year ended 31 December, 2022. Mr Schembri will temporarily continue to support the Company on a consultancy basis. The Board of Directors wishes to thank Mr Schembri for his service and contribution to the Company over the years, and wishes him well in his future endeavours.

Mr Robert Zammit Lucas, holder of Maltese identity card numbered 0319284M and residing at 47, The Blossoms, Apartment 3, Kananea Street, Attard, Malta, shall be assuming the role being vacated by Mr Schembri upon the current CFO’s tenure lapsing as aforesaid. Mr Zammit Lucas shall retain the post of chief financial officer of JD Holdings Limited (C-82095), the parent company of the Company.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Schembri or Mr Zammit Lucas which requires disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm Falzon
COMPANY SECRETARY